

MINUTES of the **POLICY AND RESOURCES COMMITTEE** of **TONYREFAIL AND DISTRICT COMMUNITY COUNCIL** held on **THURSDAY 28TH April 2016** Capel Farm Resource Centre, Tonyrefail which commenced at 6.30 pm.

PRESENT: **Councillors:** Messrs. S. Kiff (Chairman), S. Stevens, G. Evans and D. Owen-Jones.

Also in attendance: Mrs. P. William – Clerk

1. APOLOGIES FOR ABSENCE

1.1 APOLOGIES SUBMITTED FOR APPROVAL

Apologies for absence were received from Councillors: A. Davies (Work Commitment) and A. Davies-Jones (In Cuba representing Unite).

1.2 APOLOGIES NOT SUBMITTED

There were none to submit

2. DISCLOSURES OF PERSONAL INTEREST

There were no disclosures of personal interest declared.

3. INDIVIDUAL ALLOTMENT AGREEMENTS AND CONSTITUTIONS.

As there was only 1 allotments site which did not have a constitution it was **RESOLVED:** To recommend to Full Council that it would be in the Allotment's interest to have their own constitution and that the necessary action is taken.

4. COMMUNITY COUNCIL TENANCY AGREEMENT.

Amendments were made to the Council's existing tenancy agreement and it was **RESOLVED:** To recommend to Full Council that a new tenancy agreement is drafted with the amendments and presented to Full Council for approval and acceptance.

Signed:

Date.....